

MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION
August 7, 2019

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, August 7, 2019 at 10:30 AM in the Howard Hughes Conference Room at the Maryland Department of Transportation Headquarters.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
William Callahan, Member
Thomas Hampton, Member
Jennifer Hill-Lineweber, Member
Elmer Horsey, Member
George Littrell, Member
Lisa Weimin Liu, Member
Michael Moore, Member
Benjamin Neil, Member
Barbara Richman-Kahn, Member
Greg Snook, Member
Mario VillaSanta, Member
MDOT Staff Ian Beam
MDOT Staff Brittany Brothers
MDOT Staff Gladys Hurwitz

III. Opening Remarks

Mr. Calderwood noted the approval of the \$125 million grant for the Maryland Howard Street Tunnel. All members on the Maryland Transportation Commission signed letters of support to help Maryland receive the grant. Members discussed the idea of a presentation on the Howard Street Tunnel project.

IV. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the July 10, 2019 meeting. Mr. Moore made a motion to approve the minutes and Mr. VillaSanta seconded the motion. The motion carried unanimously.

V. Dedication Requests

There were no dedication requests.

VI. Briefing on Commuter Choice Maryland

Gladys Hurwitz, Program Director for Commuter Choice Maryland, provided the members with a presentation on the Commuter Choice Maryland Program. Commuter Choice Maryland promotes alternate ways of commuting (as opposed to single occupancy vehicle) in order to reduce congestion and improve the environment. Ms. Hurwitz's presentation included: the history of the program; a program overview; State and Federal commuter tax credit information; Incentrip App information; and a lively discussion where members provided input on census data, marketing ideas, potential partnerships, and Maryland's current transportation system and economy.

VIII. Adjournment

Hearing no other items of business, Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on September 4, 2019. Mr. Hampton made a motion to adjourn the meeting and Mr. VillaSanta seconded the motion. The motion carried unanimously and the meeting was adjourned.